MINUTES UTAH PROFESSIONAL ENGINEERS AND

PROFESSIONAL LAND SURVEYORS LICENSING BOARD MEETING

July 19, 2006

Room 428 – 4th Floor – 9:00 A.M. Heber Wells Building

CONVENED: 9:00 A.M.

ADJOURNED: 10:25 A.M.

CONDUCTING: Jonathan Richards

MEMBERS PRESENT: Von R. Hill

Jonathan Richards David E. Wesemann Gary Knighton Norman Bennion

MEMBERS ABSENT: Kim Harris

DIVISION STAFF: Dan S. Jones, Bureau Manager

Ann Naegelin, Board Secretary Craig Jackson, Division Director

David Stanley, Division Associate Director

Wayne Holman, Lead Investigator Wayne Jeppson, Investigator W. Ray Walker, Regulatory and

Compliance Officer

GUESTS: Eric Anderson, USPE

TOPIC OF DISCUSSION: DESCISIONS/RECOMMENDATIONS:

NEW BOARD MEMBER The new board members were sworn in.

Each person gave a brief introduction.

RULES HEARING Judge Eklund conducted a rule hearing.

SELECTION OF A BOARD CHAIRMAN Mr. Richards made a motion to elect Mr.

Harris as Board Chairman. Mr. Hill

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seconded the motion. Vote was unanimous. Mr. Wesemann made a motion to elect Mr. Richards as Vice Chairman. Mr. Hill seconded the motion. Vote was unanimous.

MINUTES

Mr. Wesemann made a motion to approve the minutes of the May 17, 2006 meeting as amended. Mr. Hill seconded the motion. Vote was unanimous.

WAYNE JEPPSON INVESTIGATION REPORT Mr. Jeppson reported on the number and types of cases he is currently working on. He opened one case in June and three cases so far in July. He closed one case in June and three cases in July. He will report on citations and the types of cases for the next meeting.

LELAND NEFF PROBATION INTERVIEW Mr. Neff did not appear for his probation interview. He called and said he was ill. He will be rescheduled for the September Board meeting. The Board discussed the Stipulation and Order.

EDUCATION AND ENFORCEMENT FUND UPDATE

The Board reviewed the Education and Enforcement Fund balance. Item noted with no action taken.

POTENTIAL RULES CHANGES

Mr. Jones discussed potential changes to the rules regarding, expert witness, seals, land surveyor qualifications and continuing education.

Proposed language in the rule that would allow a person to testify as an expert witness without having a license in Utah was discussed

Design of a seal was discussed. The Board discussed allowing graphics as part of the seal. There is concern that a person may use a graphic that is unacceptable or offensive.

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Continuing education for dual licensure was discussed. The board reviewed proposed language that would require 24 hours for dual licenses.

Defining education requirements for land surveyors to sit for the Fundamental of Surveying and the Utah Local Practice Examination examinations was discussed.

The proposed changes will be voted on at the next meeting.

WESTERN ZONE MEETING REPORT

Mr. Jones and Mr. Richards reported on the NCEES Western Zone meeting in Santa Fe. NCEES is proposing changes to the education to require a bachelor's degree plus 30 hours. The problem with not requiring a master's degree is that each state will have a different definition for the 30 hours of education beyond the bachelor's degree.

The Western Zone meeting will be held in Utah in 2010.

There is discussion to supply calculators for the FE and PE Examinations. A person would not be able to bring their own calculators.

GEORGE THOMAS WELCH MOU

Item was noted with no action taken.

USPE EDUCATION FUNDING REQUEST

Mr. Eric Anderson explained the request for funding for an educational seminar by USPE. The training will consist of several one hour speakers. Attendees will be able to attend the topics they are interested in. Mr. Hill made a motion to approve the funding for the amount request. Mr. Bennion seconded the motion. Vote was unanimous

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WALID SABBAH EDUCATION REVIEW	The Board reviewed the education for Mr. Sabbah. Mr. Hill made a motion to approve the education. Mr. Bennion seconded the motion. Vote was unanimous.
Date	Date
Kim Harris, Chairman	Dan S. Jones, Bureau Manager